



Finance Committee Meeting Minutes

May 2, 2013 6:30PM, Community Room

Tyngsborough Town Hall

Tyngsborough, Massachusetts

Members Present: Robert Mullin, Chairman (RM)
Darryl Wickens (DW)
Scott Hammer (SH)
Paul Morin (PM)

Members Absent: Chris Mellen, Vice Chair (CM)

Attendees: Michael Gilleberto, Town Administrator
Kerry Colburn-Dion, Town Treasurer
Nina Nazarian, Assistant Town Administrator
Corliss Lambert, Board of Selectman

AGENDA:

- Item 1 Review Warrant Articles for the 2013 Town Meeting and Special Town Meeting
- Item 2 Committee Updates, Town Administrator Updates.
- Item 3 Adjournment

VOTE: SH made a motion to come into session at 6:45pm, DW seconded all in favor 4-0-0. RM read the evening's agenda.

RM congratulated and welcomed new member Paul Morin to the committee.

Item 1: Review Warrant Articles for the 2013 Town Meeting and Special Town Meeting

Town Administrator Michael Gilleberto presented the draft of the 2013 Town Meet and Special Town Meeting Warrant. Mr. Gilleberto also discussed the status of the 2014 budget reconciliation and commented that the municipal and school sides of the budget are within the guidelines that were set by the Finance Committee and Selectmen. Article 5 of the Warrant did not have the details of the budget, TA noted that this would be documented and presented at a joint Finance Committee/Selectmen meeting on Monday, May 6th at 7:00P. Chairman Mullin provided some detail on the Article 9 pertaining to the Capital Asset Management Committee's proposed capital purchases by borrowing approximately \$517,000. Review and some discussion followed on the remaining articles in the Warrant related to several CPC proposed purchases and the ongoing Road Acceptance program.

Item 2: Committee Updates

There were no committee updates made.

Item 3: Adjournment

PM made a motion to adjourn at 7:50P, seconded by SH. All in favor 4-0-0

Prepared by: Darryl Wickens
Finance Committee Member